

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Southern District of New York

Case number (if known): 17- Chapter 15

☐ Check if this is an amended filing

Official Form 401

Chapter 15 Petition for Recognition of a Foreign Proceeding

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write debtor's name and case number (if known).

1. Debtor's name Sergey Petrovich Poymanov

2. Debtor's unique identifier For non-individual debtors:

☐ Federal Employer Identification Number (EIN) - - - - -

☐ Other - - - - - Describe identifier - - - - -

For individual debtors:

☐ Social Security number: xxx - xx- - - - -

☐ Individual Taxpayer Identification number (ITIN): 9 xx - xx - - - - -

☒ Other 503207056753 Describe identifier Taxpayer Identification Number ("INN")

3. Name of foreign representative(s) Aleksey Vladimirovich Bazarnov

4. Foreign proceeding in which appointment of the foreign representative(s) occurred Commercial (Arbitrazh) Court of the Moscow Region case No. A41-78484/15

5. Nature of the foreign proceeding

Check one:

☒ Foreign main proceeding

☐ Foreign nonmain proceeding

☐ Foreign main proceeding, or in the alternative foreign nonmain proceeding

6. Evidence of the foreign proceeding

☒ A certified copy, translated into English, of the decision commencing the foreign proceeding and appointing the foreign representative is attached.

☐ A certificate, translated into English, from the foreign court, affirming the existence of the foreign proceeding and of the appointment of the foreign representative, is attached.

☒ Other evidence of the existence of the foreign proceeding and of the appointment of the foreign representative is described below, and relevant documentation, translated into English, is attached.

Orders of Russian Bankruptcy Court attached as Exhibits B, C and D

to the Russian Legal Declaration

7. Is this the only foreign proceeding with respect to the debtor known to the foreign representative(s)?

☐ No. (Attach a statement identifying each country in which a foreign proceeding by, regarding, or against the debtor is pending.)

☒ Yes

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Name

8. Others entitled to notice

Attach a list containing the names and addresses of:

- (i) all persons or bodies authorized to administer foreign proceedings of the debtor,
- (ii) all parties to litigation pending in the United States in which the debtor is a party at the time of filing of this petition, and
- (iii) all entities against whom provisional relief is being sought under § 1519 of the Bankruptcy Code.

9. Addresses

Country where the debtor has the center of its main interests:

Russia

Debtor's registered office:

Number Street

P.O. Box

City State/Province/Region ZIP/Postal Code

Country

Individual debtor's habitual residence:

13 Rozhdestvenskiy Boulevard

Number Street

P.O. Box

Moscow 107045

City State/Province/Region ZIP/Postal Code

Russia

Country

Address of foreign representative(s):

Balakirevsky pereulok, 19

Number Street

P.O. Box

Moscow 105082

City State/Province/Region ZIP/Postal Code

Russia

Country

10. Debtor's website (URL)

11. Type of debtor

Check one:

- ☐ Non-individual (check one):
- ☐ Corporation. Attach a corporate ownership statement containing the information described in Fed. R. Bankr. P. 7007.1.
 - ☐ Partnership
 - ☐ Other. Specify: _____
- ☒ Individual

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12. Why is venue proper in this district?

Check one:

- ☒ Debtor's principal place of business or principal assets in the United States are in this district.
- ☐ Debtor does not have a place of business or assets in the United States, but the following action or proceeding in a federal or state court is pending against the debtor in this district:
- ☐ If neither box is checked, venue is consistent with the interests of justice and the convenience of the parties, having regard to the relief sought by the foreign representative, because:

13. Signature of foreign representative(s)

I request relief in accordance with chapter 15 of title 11, United States Code.

I am the foreign representative of a debtor in a foreign proceeding, the debtor is eligible for the relief sought in this petition, and I am authorized to file this petition.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct,

X

Signature of foreign representative

Aleksey Vladimirovich Bazarnov

Printed name

Executed on

03/03/2017

MM / DD / YYYY

X

Signature of foreign representative

Printed name

Executed on

MM / DD / YYYY

14. Signature of attorney

X

/s/ Owen C. Pell

Signature of Attorney for foreign representative

Date

03/03/2017

MM / DD / YYYY

Owen C. Pell

Printed name

White & Case LLP

Firm name

1155 Avenue of the Americas

Number Street

New York

City

NY

State

10036

ZIP Code

(212) 810-8200

Contact phone

opell@whitecase.com

Email address

1940519

Bar number

NY

State